



KOHINOOR
TEXTILE MILLS LTD.

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

PUCARS /Courier
KTML/PSX-18/97
October 29, 2025

Subject: Credit of Final Cash Dividend

Dear Sir,

We are pleased to inform you that the final cash dividend @ Re. 0.40 per share, i.e. 20% for the year ended **June 30, 2025** has been credited electronically into the designated bank accounts of the shareholders of the Company on **October 29, 2025**.

Further, we are pleased to enclose herewith copy of notice towards credit of 20% final cash dividend prior to its being insertion in newspapers for your reference and record.

Yours faithfully,
For Kohinoor Textile Mills Limited

(Muhammad Ashraf)
Company Secretary



Encl.: As Above



KOHINOOR TEXTILE MILLS LIMITED

Registered Office: 42-Lawrence Road, Lahore

Ph. # 042-36302261-62

KMLG
Kohinoor Mopie Leaf Group

CREDIT OF 20% FINAL CASH DIVIDEND FOR THE YEAR 2025

Shareholders of Kohinoor Textile Mills Limited (the "Company") are hereby notified that 20% Final Cash Dividend for the year ended June 30, 2025 at Re. 0.40 per share of Rs. 2/- each, has been credited through electronic mode directly into their respective designated bank accounts whose names appeared in the Members' Register at the close of business on **October 09, 2025** and provided their valid International Bank Account Number (IBAN). Accordingly, the shareholders may contact with their designated banks in this respect.

In compliance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017, the Company has withheld dividend of those shareholders who provided incorrect / incomplete bank account details including mandatory IBAN. In order to receive cash dividend withheld by the Company as stated above, CDC shareholders will provide bank details directly to their concerned Participants (Stock Brokers) / IAS including valid IBAN. However, physical shareholders will provide their bank details to the Share Registrar of the Company, M/s. Vision Consulting Limited, 5-C, LDA Flats, 2nd Floor, Lawrence Road, Lahore.

Further, CDC has developed Centralized Cash Dividend Register (CCDR), an eServices web portal which would incorporate details pertaining to cash dividends paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholders by listed companies and access of all such information will be provided to the respective shareholders. Furthermore, in order to obtain details of cash dividend / Zakat & Tax Deduction Report through CCDR, shareholders will have to register themselves to CDC's eServices Portal at <https://csp.cdcaccess.com.pk/#/login>.

By Order of the Board
(**Muhammad Ashraf**)
Company Secretary

Lahore: October , 2025

